

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA,) CASE NO. 4:16-CR-132-A
)
Government,)
) FORT WORTH, TEXAS
VERSUS)
) DECEMBER 16, 2016
LEE FOGLE (04),)
)
Defendant.) 10:33 A.M.

VOLUME 1 OF 1
TRANSCRIPT OF SENTENCING
BEFORE THE HONORABLE JOHN McBRYDE
UNITED STATES DISTRICT COURT JUDGE

A P P E A R A N C E S :

FOR THE GOVERNMENT: MR. SHAWN SMITH
UNITED STATES DEPARTMENT OF JUSTICE
NORTHERN DISTRICT OF TEXAS
801 Cherry Street, Suite 1700
Fort Worth, Texas 76102-6882
Telephone: 817.252.5200

FOR THE DEFENDANT: MR. KEVIN B. ROSS
Law Office of Kevin B. Ross, PC
8150 N. Central Expwy, Suite M2070
Dallas, Texas 75206
Telephone: 214.736.1447

COURT REPORTER: MS. DEBRA G. SAENZ, CSR, RMR, CRR
501 W. 10th Street, Room 424
Fort Worth, Texas 76102
Telephone: 817.850.6661
E-Mail: debbie.saenz@yahoo.com

Proceedings reported by mechanical stenography, transcript
produced by computer.

Debbie Saenz, CSR, RMR, CRR, TCRR
United States District Court
(817) 850-6661

I N D E XPROCEEDING PAGE

Objections to PSR by Mr. Ross..... 04

TESTIMONY OF MIKE McCURDY

Direct Examination by Mr. Ross..... 06

Cross-Examination by Mr. Smith..... 11

Court's Findings..... 13

Government's Motion for 5K1.1..... 14

TESTIMONY OF MIKE McCURDY

Direct Examination by Mr. Smith..... 14

Court's Findings..... 17

Statements on Sentencing

By Mr. Ross..... 18

By the Defendant..... 22

Sentence of the Court..... 23

Reporter's Certificate..... 28

Word Index..... 29

GOVERNMENT'S EXHIBIT INDEXNO. DESCRIPTION ADMITTED

1 List (SEALED) 17

P R O C E E D I N G S

December 16, 2016 - 10:33 a.m.

THE COURT: Okay. I'm next calling in Case Number 4:16-CR-132-A, this time it's United States of America versus Lee Fogle.

And Mr. Smith's here for the government, and Mr. Ross is here for the defendant.

Mr. Fogle, state your full name for the record.

THE DEFENDANT: Lee Davis Fogle, Your Honor.

THE COURT: You appeared before me back in, I believe it was July, July 8th, 2016, when you entered a plea of guilty to the offense charged by a one-count superseding indictment, and the offense to which you proposed -- you pleaded guilty is the offense of conspiracy to possess with intent to distribute a controlled substance, and we're here today for sentencing based on the conviction resulting from that plea of guilty.

Mr. Ross, did you and your client receive in a timely manner the Presentence Report and the addenda to it?

MR. ROSS: Yes, Your Honor.

THE COURT: Did both of -- there were two addenda. Did both of you read those items and then discuss them with each other?

MR. ROSS: We did, Your Honor.

THE COURT: Okay. I believe there were some

1 presentence -- there were some objections to the Presentence
2 Report. You've seen the government's response to the
3 objections, the probation officer's response, and my order
4 expressing my tentative conclusion that they are without
5 merit.

6 Do you still want to urge any of them?

7 MR. ROSS: Your Honor, we will withdraw objection
8 number 2.

9 I would like to reurge objection number 1 and offer
10 some brief testimony in support of, for purposes of later
11 argument, Your Honor.

12 THE COURT: Your objection number 1 is what you want
13 to continue to urge?

14 MR. ROSS: Yes, Your Honor. Well, actually, it
15 would be 1, 3, 4, and 5, but if the Court does not sustain
16 objection number 1, then objection 3, 4, and 5 become
17 insig- -- irrelevant, Your Honor.

18 THE COURT: Okay. Objection number 1 has to do
19 with -- it's to paragraph 17 of the Presentence Report. Let
20 me find that.

21 MR. ROSS: 17 and 33, Your Honor.

22 THE COURT: Be more specific. What language in
23 paragraph 17 are you objecting to?

24 MR. ROSS: Your Honor, we're objecting to paragraph
25 17 in and of itself, that the quantities in the transaction

1 that is alleged to have occurred between Mr. Cropp,
2 Ms. Hatley, and Mr. Fogle between September and December of
3 2015, that is based on a proffer of Michael Jordan, that that
4 is factually inaccurate, that that did not occur, Your Honor.

5 *THE COURT:* So it's the sentence that says, between
6 September and December 2015, Cropp and Hatley distributed 1
7 kilogram of methamphetamine to Fogle on two occasions?

8 Is that what you're objecting to?

9 *MR. ROSS:* Yes, Your Honor, that transaction --

10 *THE COURT:* That sentence?

11 *MR. ROSS:* That language, yes, Your Honor.

12 *THE COURT:* Okay. Hold on just a minute.

13 Well, the government supplemented its response by a
14 document it filed day before yesterday, and the supplemental
15 response had with it a report of interview of Jordan.

16 *MR. ROSS:* That's correct, Your Honor.

17 *THE COURT:* That -- where Mr. Jordan said that
18 during the period between September and December 2015, Jordan
19 saw Cropp and Hatley provide 1 kilogram of meth to Lee Fogle
20 on two occasions at a hotel, and apparently the government has
21 concluded that that's reliable information and the probation
22 officer did, too.

23 Do you have any evidence that you want to offer on
24 that subject?

25 *MR. ROSS:* Your Honor, very briefly, I would like to

1 call the agent, Mike McCurdy, just very briefly, Your Honor.

2 THE COURT: That's fine. Come on up.

3 THE WITNESS: Yes, Your Honor.

4 THE COURT: He's been sworn in this case.

5 MIKE MCCURDY,

6 having been first duly sworn, testified as follows:

7 DIRECT EXAMINATION

8 BY MR. ROSS:

9 Q. Good morning, Agent. How are you?

10 A. Good morning, sir. I'm fine.

11 Q. Could you state your name for the record, please.

12 A. Mike McCurdy.

13 Q. And how are you employed?

14 A. I'm a Special Agent with Homeland Security
15 Investigations.

16 Q. And you've been an agent that has investigated this
17 extensive conspiracy; is that correct?

18 A. Yes, sir.

19 Q. And can you give an estimate or ballpark for the
20 Court how many individuals are involved in this conspiracy?

21 A. The overarching conspiracy?

22 Q. The overarching conspiracy.

23 A. Several hundred.

24 Q. Several hundred?

25 A. Yes, sir.

1 Q. You had the opportunity to sit down and be present at
2 the interview with or the proffer session with Mr. Jordan; is
3 that correct?

4 A. Yes, sir.

5 Q. And that was a lengthy proffer session; is that
6 right?

7 A. Yes, sir, it was.

8 Q. And in the course of that proffer, Mr. Jordan made
9 the statement that he had observed Mr. Fogle and Mr. Cropp and
10 Ms. Hatley at a hotel doing transactions of 1 kilogram of
11 methamphetamine on two occasions; is that correct?

12 A. Yes, sir.

13 Q. Did he tell you what hotel that was?

14 A. No, sir, not that I recall.

15 Q. So he didn't know which hotel that it had occurred
16 in, correct?

17 A. I don't know that we asked him.

18 Q. Okay.

19 A. I don't -- I don't recall if he knew or not, but I
20 don't -- it's not in my notes and I don't recall.

21 Q. Okay. And he just gave you a specific time -- a time
22 frame that's kind of broad between September and December; is
23 that correct?

24 A. September to December of 2015.

25 Q. Okay. And in the course of your investigation, was

1 one of your focuses on Mr. Fogle, primarily, as far as you
2 being the agent that really dealt with stuff that concerned
3 Mr. Fogle?

4 A. I wouldn't say that was -- I'm somewhat familiar with
5 Mr. Fogle, but I wouldn't say I was the primary agent on
6 Mr. Fogle's portion of the investigation.

7 Q. Okay. Now, in the course of the proffers that you've
8 reviewed and being an agent in this case having reviewed all
9 that material, there wasn't any other person in this vast
10 conspiracy that ever stated or told the government that
11 Mr. Fogle had dealt methamphetamine at a hotel with Ms. Hatley
12 and Mr. Cropp, correct?

13 A. Not that I recall, although I don't think we had any
14 information that anyone else was present at the hotel during
15 those transactions. So, obviously if no one else was present,
16 they couldn't provide us information about it.

17 Q. Okay. And you don't have any other information that
18 Mr. Fogle dealt specifically in dealing with Mr. Cropp,
19 correct?

20 A. Let me think for a moment. We had other information
21 that Mr. Fogle dealt with members of the Aryan Brotherhood of
22 Texas. Mr. Cropp was a member of the Aryan Brotherhood of
23 Texas, but I can't say -- to the best of my recollection, no
24 other specific information that they dealt directly.

25 Q. So there's no other individual that has said that

1 Mr. Fogle dealt methamphetamine with Mr. Cropp, specifically,
2 correct?

3 A. Not that I recall.

4 Q. Okay. Now, Mr. Fogle has proffered and cooperated
5 with the government as well; is that correct?

6 A. He did proffer.

7 Q. And in light of that, the government has acted on
8 some of Mr. Fogle's information; is that correct?

9 A. Yes, sir.

10 Q. And the government does that and you do that because
11 you deem that the information that Mr. Fogle has given to the
12 government is credible; is that correct?

13 A. Yes. We're not going to act on information that we
14 don't believe is credible.

15 Q. Okay. And so Mr. Fogle, in his proffers with you,
16 has disclosed information that you guys didn't know before he
17 disclosed it, correct?

18 A. To the best of my recollection, yes, sir.

19 Q. And so you would deem Mr. Fogle's information that
20 he's provided to you as credible, correct?

21 A. Yes. I don't recall any information that he provided
22 us that we deemed not to be credible.

23 Q. Okay. And so what it boils down to now is --

24 *THE COURT:* Let's don't make an argument. You can
25 make an argument later on, if you'd like.

1 MR. ROSS: I'm sorry, Your Honor.

2 THE COURT: Let me ask you this. Did you ever
3 ask -- was Mr. Fogle ever asked about this transaction that
4 Mr. Jordan described?

5 THE WITNESS: To the best of my recollection, Your
6 Honor, he would have been asked about transactions with
7 Mr. Cropp, generally. I don't recall -- we have a list of
8 names we go through, so he would have been asked about if he
9 had ever either conducted that transaction with Mr. Cropp, or
10 seen Mr. Cropp conduct a transaction, but I don't recall
11 asking him about these two specific transactions.

12 THE COURT: Well, did you -- we've had more 5K1.1
13 motions filed in this overall conspiracy thing than I've ever
14 seen. Did you find, as you went along, that the people you
15 interviewed would minimize their own involvement, but be
16 honest in telling you about involvement of other people?

17 THE WITNESS: In some instances, yes, sir.

18 THE COURT: Okay. Go ahead.

19 Q (BY MR. ROSS) Agent McCurdy, in this particular case,
20 Mr. Fogle, again, gave you information that you guys
21 already --

22 THE COURT: I think we've been through all that
23 before.

24 MR. ROSS: Yes, Your Honor.

25 THE COURT: Let's don't keep going over the same

1 thing. If you have something new, go ahead and ask it.

2 MR. ROSS: Thank you, Judge.

3 Mr. McCurdy, I don't have any further questions.

4 Your Honor --

5 THE COURT: Okay. Do you have anything you want to
6 ask?

7 MR. SMITH: Yes, Your Honor.

8 THE COURT: Okay.

9 **CROSS-EXAMINATION**

10 **BY MR. SMITH:**

11 Q. Now, what rank did Mr. Shawn Cropp have in the Aryan
12 Brotherhood?

13 A. He was the Outside Major, meaning that he was the
14 highest-ranking member of the ABT in the Metroplex.

15 Q. And were people scared of Mr. Cropp?

16 A. Yes. Almost everyone who talked about Mr. Cropp
17 indicated they had some degree of fear of him and the ABT in
18 general.

19 Q. And Mr. Jordan provided information about a lot of
20 Aryan Brotherhood of Texas members; is that right?

21 A. Yes. Yes, he did.

22 Q. And Mr. Cropp was one of them?

23 A. Yes.

24 Q. And did Mr. Jordan express fear in doing so?

25 A. Yes, he did. In fact, Mr. Jordan, himself, was a

1 member of the ABT. During his interviews with us, he
2 described previous occasions where Mr. Cropp had assaulted
3 him, and particularly related to methamphetamine. So, yes, by
4 interviewing with us, Mr. Jordan, in my opinion, was putting
5 himself in significant danger.

6 Q. Okay. Now, during this time frame that Mr. Jordan
7 attributes this interaction between Mr. Cropp and the
8 defendant, are there other people that indicate that Mr. Cropp
9 was kind of using -- had the same kind of MO of using hotels
10 to do -- random hotels at any given time to do drug
11 transactions?

12 A. Yes, absolutely. Specifically, I recall that Leslie
13 Payne talked about transactions with Mr. Cropp in a hotel
14 room, and I believe Leslie Holliday also talked about
15 transactions with Mr. Cropp in hotel rooms.

16 Q. Okay. So it's kind of a common practice for this
17 group to distribute drugs at hotels, do their drug
18 transactions and then move on; is that right?

19 A. Yes. I would say that it's both a common practice
20 for drug distributors, in general, and more specifically in
21 this conspiracy.

22 MR. SMITH: No further questions, Your Honor.

23 THE COURT: Okay. Did you have anything else you
24 wanted to ask him?

25 MR. ROSS: No, Your Honor.

1 THE COURT: Okay. You can step down.

2 THE WITNESS: Yes, sir.

3 THE COURT: Did you have any evidence you wanted to
4 offer?

5 MR. ROSS: Your Honor, the evidence from
6 Mr. McCurdy's testimony and --

7 THE COURT: Pardon?

8 MR. ROSS: The evidence has already been presented.

9 THE COURT: Other than what we've heard.

10 MR. ROSS: No other evidence, Your Honor.

11 THE COURT: Okay. Well, I'll overrule the
12 objection. The probation officer found that to be reliable,
13 and the government found it to be reliable, and there hasn't
14 been any evidence to contradict it. I don't take what you
15 developed through him as being evidence to contradict it, so
16 I'll overrule that objection.

17 Okay. There being no further objections to the
18 Presentence Report, the Court adopts as the fact findings of
19 the Court the facts set forth in the Presentence Report as
20 modified or supplemented by the addendum and any rulings I've
21 made from the bench.

22 And I do find from a preponderance of the evidence
23 that the statement in paragraph 17 that was at issue, that
24 between September and December 2015, Cropp and Hatley
25 distributed 1 kilogram of methamphetamine to Fogle on two

1 occasions, resulting in 2 kilograms of methamphetamine, I find
2 that that is an accurate statement from a preponderance of the
3 evidence.

4 The Court adopts as the conclusions of the Court the
5 conclusions expressed in the Presentence Report as modified or
6 supplemented by the addendum and any conclusions I've
7 expressed from the bench.

8 The Court concludes that the total offense level is
9 37; that the Criminal History Category is III; that the
10 guideline imprisonment range is 262 to 327 months; that the
11 guideline supervised release range is 4 to 5 years; that the
12 guideline fine range is \$20,000 to \$5 million; and that a
13 special assessment of \$100 is mandatory.

14 Okay. You can make whatever -- let's see. The
15 government had a motion for a 5K1.1 motion.

16 Does the government wish to offer any evidence in
17 support of that?

18 *MR. SMITH:* Yes, Your Honor. The government would
19 call Agent McCurdy.

20 *THE COURT:* Okay.

21 **MIKE MCCURDY,**
22 having been first duly sworn, testified as follows:

23 **DIRECT EXAMINATION**

24 **BY MR. SMITH:**

25 *Q.* Please tell the Court how Mr. Fogle has provided

1 substantial assistance in the prosecution of others.

2 A. Yes, sir. Mr. Fogle conducted a proffer debrief with
3 us. He provided information on seven defendants in the same
4 round of the investigation as him, who were arrested and
5 charged at approximately the same time.

6 Q. Can you go ahead and read those into the record.

7 A. Yes, sir. Those include Melissa Veatch, Joe Pierce,
8 Holly Frantzen, Brian Zimmerman, Lance Taylor, Billy Leverett,
9 and Michael Steppitch (phonetic).

10 THE COURT: Those were people who were arrested the
11 same time the defendant was?

12 THE WITNESS: Yes, sir.

13 THE COURT: So y'all already had the information you
14 needed to have probable cause to arrest them?

15 THE WITNESS: We already had probable cause, Your
16 Honor. In the case of at least three of those defendants,
17 perhaps more but at least three, at the time that Mr. Fogle
18 provided his information, they had not pled guilty yet.

19 THE COURT: Were other people providing information
20 on the others as well?

21 THE WITNESS: Yes, sir.

22 THE COURT: It seems to me like, as we've gone
23 along, everybody's providing information on everybody else.

24 THE WITNESS: A substantial number of the defendants
25 have cooperated, yes, sir.

1 THE COURT: Okay. Go ahead.

2 Q (BY MR. SMITH) Was the timing important, as it relates
3 to Mr. Fogle's interviews and proffers, in relation to those
4 people that you -- any of those names that you read into the
5 record?

6 A. As I mentioned, in the case of at least three of
7 those defendants, Veatch, Pierce, and Frantzen -- and perhaps
8 some of the others, but I'm certain of those three -- he
9 provided the information prior to them pleading guilty, so
10 there's certainly an argument to be made that his information
11 contributed to those guilty pleas.

12 Q. Okay. And all those people that you mentioned there
13 did, in fact, plead guilty or have been convicted; is that
14 right?

15 A. Everyone on that list pled guilty.

16 Q. Okay. Now, in addition to that, there are other
17 individuals that Mr. Fogle has brought information about that
18 are future targets; is that right?

19 A. Yes, sir. Mr. Fogle provided information about five
20 future targets.

21 Q. Okay. And do you know, in conjunction with how many
22 others, how many other cooperators have provided information
23 about those particular individuals?

24 A. I would say that the names he provided were all
25 previously known to the investigation. We already had some

1 information on those other individuals. I can't give you
2 specific numbers by person. At least three of them were very
3 well-known in the investigation, three of the five; and the
4 other two, I would say, to a lesser extent, they were already
5 known, they were already targets based on information we had
6 received from other sources.

7 MR. SMITH: Okay. And the government offers Exhibit
8 Number 1 as a sealed exhibit as it relates to those five
9 individuals, Your Honor.

10 THE COURT: Okay. It's received. And is this like
11 before, you want it under seal?

12 MR. SMITH: Yes, Your Honor.

13 THE COURT: Okay. Has the defendant's attorney seen
14 it?

15 MR. SMITH: Yes.

16 MR. ROSS: I have.

17 THE COURT: Okay. I'll receive Government's Exhibit
18 1 under seal.

19 MR. SMITH: Nothing further, Your Honor.

20 THE COURT: Okay. Do you have any questions you
21 want to ask him?

22 MR. ROSS: No, no further questions, Your Honor.

23 THE COURT: Okay. You may step down.

24 THE WITNESS: Yes, sir.

25 THE COURT: I find that the defendant has provided

1 substantial assistance to the government in the investigation
2 and prosecution of criminal activities of others, and,
3 therefore, is eligible for a sentence below the bottom of the
4 guideline range.

5 I'm not in a position now to say that, in fact, he
6 will receive a sentence below the bottom of the guideline
7 range, but he's eligible for it, and I'll hear from the
8 defendant and his attorney on that subject.

9 Okay. At this time you can make whatever statement
10 you would like to make on behalf of your client, and include
11 in it whatever you want to say on the subject of a possibility
12 of a sentence below the bottom of the guideline range.

13 MR. ROSS: Thank you, Your Honor.

14 Your Honor, first, I would note that I have had the
15 opportunity to visit with Mr. Fogle on many occasions and
16 delve also, not into this offense, but also his background and
17 his history, his childhood growing up.

18 The Court will note that he has some criminal
19 history, some significant criminal history. It started at a
20 very young age. At the same time, Your Honor, the Court, in
21 the PSR, has noted his childhood, a very difficult childhood,
22 where there was substance abuse, physical abuse in his home
23 where he left his home around the age of 15, had trouble in
24 school, and, Your Honor, had gotten some testing done while he
25 was in school and it seemed as if, as reported in the

1 Presentence Report, that there were some psychological and
2 mental issues because of the trouble at home.

3 Unfortunately, Your Honor, that has lead to a life
4 of unlawful activity and mistakes, but also through the
5 process of drug addiction, self-medicating, and as the Court
6 notes, it's a spiral, and it just keeps going and going and
7 going, unfortunately, until people can get some sort of help.
8 And there is a path that people take -- oftentimes end up in
9 court, as we're here today -- that's tragic.

10 I would ask the Court to -- as the Court has read
11 the Presentence Report, the background and the history of
12 Mr. Fogle, that it's not -- it's not surprising that we are
13 here. But in talking with Mr. Fogle over these last several
14 months, Your Honor, I can tell you that he is an individual
15 that has some talents, and he has some skills, and he used
16 those in the wrong way, but I do believe that they are
17 redeemable.

18 I do believe that a prison sentence, Your Honor,
19 that allows him to be able to get the treatment that he needs
20 from a counseling standpoint for his depression, and the ADHD
21 issues that he's gotten, Your Honor, that he's never really
22 been able to get the help that he needs, which led to the
23 self-medication with the illicit drugs and into the drug
24 dealing.

25 He hasn't had role models before him to pattern a

1 life of, to set boundaries for him. He's just been left to
2 his own devices for most of his childhood life, which led into
3 an adulthood that was really no different.

4 But I know that he is committed to, while he is in
5 prison, to get the help that he needs and to take that
6 seriously. He has a young son that he does not want to see go
7 down the same path that he has gone down.

8 So while he is incarcerated, Your Honor, I know that
9 he wants to take advantage of the RDAP program, the 500-hour
10 drug substance abuse program, and also any life skills
11 programs that they have, as well as counseling issues,
12 counseling programs that he could participate in to help him
13 deal with depression and anger issues that have sprouted up
14 since childhood.

15 Being incarcerated, Your Honor, and having that
16 opportunity to be focused on those things, as well as getting
17 more education and vocational skills, will afford him the
18 opportunity, when he is released, to be able to put those
19 things into practice, and the biggest incentive that he has to
20 do those things in the right way is his son. It's to be the
21 man and the father that he will have the opportunity to be, if
22 he comes out a changed man, and that's a motivating factor
23 that he has really come to grips with.

24 He has been in prison before, Your Honor. He's been
25 in trouble with the law before, but being in trouble

1 federally, where you're looking at a substantial amount of
2 time, I think he's gotten the message, and he will get the
3 message.

4 And he is coming forward, he's coming forward in
5 cooperating with the government, taking responsibility for his
6 actions, letting the government know that -- things that they
7 didn't know about him and who he dealt with. He wasn't trying
8 to minimize at all, Your Honor. He's accepted responsibility
9 for his offenses.

10 I would ask the Court to carefully consider a
11 guideline -- a sentence below the guidelines in this case,
12 Your Honor, to allow him the opportunity to get the help that
13 he needs, to pay the penalty that he needs to pay for his
14 crimes that he's committed, but taking all those things into
15 consideration that we've discussed and allowing him to be able
16 to work on himself as an individual, and then when he gets
17 out, to be the father and the man that he knows that he needs
18 to be, has to be, and wants to be for his son.

19 And with that, Your Honor, and with the character
20 letters that we had submitted to the Court, he's got people
21 out there that are -- that are supportive of him. His mother
22 is present in the court, along with some friends. His mother,
23 Your Honor, has -- it's changed her life dramatically since
24 Mr. Fogle's childhood, and the relationship that she's had now
25 with her son, Lee, over the last couple of years has gotten a

1 lot better, so there's a lot of work to do, and we're asking
2 the Court to sentence Mr. Fogle to a sentence below the
3 guidelines so he'll have that opportunity to work on himself
4 and rekindle those relationships and be a role model to his
5 family, to his son, Your Honor.

6 *THE COURT:* Okay. Mr. Fogle, you have the right to
7 make any statement or presentation you would like to make on
8 the subject of mitigation, that is, the things you think the
9 Court should take into account in determining what sentence to
10 impose, or on the subject of sentencing more generally, and at
11 this time I'll invite you to do that.

12 *THE DEFENDANT:* Your Honor, let me start by saying,
13 I completely accept full responsibility for my actions in the
14 instance of this offense and those leading up to it. For as
15 long as I can remember, I've let my misguided and disturbed
16 emotions guide my way of thinking and my decision-making
17 process, inevitably leading me to make the wrong decisions.

18 I read somewhere once where it said, my whole life,
19 I've judged the world by its intentions, while the world
20 judged me by my actions. That being said, at the end of the
21 day, I can blame only myself for my current situation and the
22 consequences that will follow.

23 I've used the talents God gave me foolishly for the
24 wrong things instead of the right. I sadly didn't believe
25 myself capable of much more. I know I'm about to be sentenced

1 to the longest period of time in my life, but I also know my
2 heart that I'm going to do whatever it takes to make the best
3 of it.

4 Your Honor, I have no doubt that you have and do
5 hear endless cries and pleas for mercy, so I'm humbly asking
6 without expecting your leniency, and just a chance at a
7 sentence that gives me the opportunity to better myself
8 without having to spend the better part of my adult life to do
9 it.

10 I just want to say thank you, and God bless you and
11 everyone in this courtroom.

12 *THE COURT:* Okay. Considering your criminal history
13 and the conduct involved in this action, had it not been for
14 the government's motion, I would be sentencing you at the very
15 top of the guideline range, which would be a 327-month
16 sentence, but I am going to give significant weight to your
17 cooperation with the government.

18 I'm going to sentence you -- if I just went to the
19 bottom of the guideline range, that would be a reduction of 65
20 months of what I otherwise would have sentenced you at, and
21 that would be based on your cooperation with the government or
22 your assistance to the government.

23 I'm going to go a little below that even,
24 another 12 months, and impose a sentence of 250 months,
25 which would be a reduction of 77 months below what your

1 sentence would have been, had it not been for your cooperation
2 with the government, so that's the sentence I'm going to
3 impose.

4 It will be a sentence of 250 months of imprisonment,
5 and that would run concurrently with several state court case
6 sentences. It would be Case Numbers 1408130D, 1408132D,
7 1408134D in the 297th District Court of Tarrant County,
8 Texas -- no, those cases are in the 213th Criminal District
9 Court of Tarrant County, Texas. It also will run concurrently
10 with Case Number 1423973D in the 297th District Court of
11 Tarrant County, Texas.

12 And the sentence I'm imposing will run consecutively
13 to any sentence imposed in Case Number 1423971D in the 297th
14 District Court of Tarrant County, Texas -- no, that number is
15 wrong.

16 The number it's to run consecutively to is in the
17 297th District Court of Tarrant County, Texas, but it's Case
18 Number 1423971D, and that -- your sentence of imprisonment
19 would be followed by a term of supervised release of 5 years,
20 and then you'll be obligated to pay a special assessment of
21 \$100. That's payable immediately to the United States of
22 America through the office of the clerk of court here in Fort
23 Worth.

24 I'm satisfied that the sentence of the kind I've
25 described will adequately and appropriately address all the

1 factors the Court should consider in sentencing under 18
2 United States Code section 3553(a), as well as your
3 cooperation with and assistance with the government.

4 So the Court's ordering and adjudging that the
5 defendant be committed to the custody of the Bureau of Prisons
6 to serve a term of imprisonment of 250 months.

7 And it will be consecutive to the sentences I've
8 already mentioned and to the -- let me back up. It will be
9 concurrent with the several cases I've already mentioned and
10 consecutive to the one case I've already mentioned.

11 The defendant -- I'm ordering the defendant to serve
12 a term of supervised release of 5 years to start once he's
13 completed his sentence of imprisonment.

14 While on supervised release, the defendant shall
15 comply with the standard conditions that will be set forth in
16 the judgment of conviction and sentence, and the following
17 additional conditions:

18 He shall not commit another federal, state, or local
19 crime.

20 He shall not unlawfully possess a controlled
21 substance.

22 He shall cooperate in the collection of DNA as
23 directed by the probation officer.

24 He shall participate in mental health treatment
25 services as directed by the probation officer until

1 successfully discharged, and those services may include
2 prescribed medications by a licensed physician, and he'll
3 contribute to the cost of those services at the rate of at
4 least \$25 a month.

5 He shall refrain from any unlawful use of a
6 controlled substance, and shall submit to one drug test within
7 15 days of release from imprisonment or at least -- and at
8 least two periodic drug tests thereafter as directed by the
9 probation officer.

10 He shall participate in a program approved by the
11 probation officer for the treatment of narcotic or drug or
12 alcohol dependency, and that will include testing for the
13 detection of substance use, and he shall abstain from the use
14 of alcohol and all other intoxicants during and after
15 completion of that treatment, and he'll contribute to the cost
16 of those services at the rate of \$25 a month, at least that
17 much.

18 And the Court also orders the defendant pay a
19 special assessment of \$100. That's payable immediately to the
20 United States of America through the office of the clerk of
21 court in Fort Worth.

22 You wanted to participate -- you wanted your client
23 to participate in the drug program?

24 MR. ROSS: I did, Your Honor.

25 THE COURT: Okay. I'm going to order -- I can't

1 order the Bureau of Prisons, but I can recommend to the
2 Bureau of Prisons that they let him participate in that
3 program.

4 *MR. ROSS:* Thank you, Your Honor.

5 *THE COURT:* Mr. Fogle, you have the right to appeal
6 from the sentence I've imposed, if you're dissatisfied with
7 it. That appeal would be to the United States Court of
8 Appeals for the Fifth Circuit.

9 You have the right to appeal in forma pauperis, that
10 means without any cost to you, if you qualify for it. You
11 have the right to have the clerk of court file a notice of
12 appeal for you, and the clerk would do that forthwith, if you
13 were to specifically request it.

14 You and your attorney have been given that form that
15 outlines certain rights and obligations in reference to an
16 appeal. If you haven't already done so, I want the two of you
17 to review it and be sure you understand it, and once both of
18 you are satisfied that you understand it, I want you to sign
19 it and return it -- both of you sign it and return it to the
20 court coordinator.

21 Has that been done?

22 *MR. ROSS:* That has been done, Your Honor.

23 *THE COURT:* Okay. The defendant's remanded to
24 custody, and the attorneys are excused.

25 *MR. ROSS:* Thank you, Your Honor.

1 COURT SECURITY OFFICER: All rise.

2 (End of Proceedings)

3 **REPORTER'S CERTIFICATE**

4 I, Debra G. Saenz, CSR, RMR, CRR, certify that the
5 foregoing is a true and correct transcript from the record
6 of proceedings in the foregoing entitled matter.

7 I further certify that the transcript fees format
8 comply with those prescribed by the Court and the Judicial
9 Conference of the United States.

10 Signed this 17th day of March, 2017.

11
12 /s/ Debra G. Saenz

13 DEBRA G. SAENZ, CSR, RMR, CRR
14 Texas CSR No. 3158
15 Official Court Reporter
16 The Northern District of Texas
17 Fort Worth Division

17 CSR Expires: 12/31/17

18 Business Address: 501 W. 10th Street, Room 424
19 Fort Worth, Texas 76102

20 Telephone: 817.850.6661

21 E-Mail Address: debbie.saenz@yahoo.com
22
23
24
25

\$	6	also [8] 12/14 18/16 18/16 19/4 20/10 23/1 24/9 26/18 although [1] 8/13 any [1] 23/16
\$100 [3] 14/13 24/21 26/19 \$20,000 [1] 14/12	65 [1] 23/19 682 [1] 4/16	PageID 8263
\$25 [2] 26/4 26/16	7	AMERICA [4] 1/4 3/4 24/22 26/20
\$5 [1] 14/12	75206 [1] 1/19	amount [1] 21/1
\$5 million [1] 14/12	76102 [2] 1/22 28/18	and to [1] 25/8
-	76102-6882 [1] 1/16	anger [1] 20/13
-- irrelevant [1] 4/17	77 [1] 23/25	another [2] 23/24 25/18
-- let [1] 25/8	8	any [20] 4/6 5/23 8/9 8/13 8/17 9/21 11/3 12/10 13/3 13/14 13/20 14/6 14/16 16/4 17/20 20/10 22/7 24/13 26/5 27/10
-- your [1] 24/18	801 [1] 1/15	anyone [1] 8/14
/	8150 [1] 1/18	anything [2] 11/5 12/23
/s [1] 28/12	817.252.5200 [1] 1/16	apparently [1] 5/20
0	817.850.6661 [2] 1/22 28/20	appeal [5] 27/5 27/7 27/9 27/12 27/16
04 [2] 1/7 2/3	8th [1] 3/11	Appeals [1] 27/8
06 [1] 2/5	A	appeared [1] 3/10
1	a.m [2] 1/8 3/2	appropriately [1] 24/25
10:33 [2] 1/8 3/2	able [4] 19/19 19/22 20/18 21/15	approved [1] 26/10
10th [2] 1/21 28/18	about [15] 8/16 10/3 10/6 10/8 10/11 10/16 11/16 11/19 12/13 12/14 16/17 16/19 16/23 21/7 22/25	approximately [1] 15/5
11 [1] 2/6	absolutely [1] 12/12	are [15] 4/4 4/23 6/9 6/13 6/20 12/8 16/16 16/18 19/12 19/16 21/21 21/21 24/8 27/18 27/24
12 [1] 23/24	abstain [1] 26/13	are -- that [1] 21/21
12/31/17 [1] 28/17	ABT [3] 11/14 11/17 12/1	argument [4] 4/11 9/24 9/25 16/10
13 [1] 2/7	abuse [3] 18/22 18/22 20/10	around [1] 18/23
14 [2] 2/8 2/10	accept [1] 22/13	arrest [1] 15/14
1408130D [1] 24/6	accepted [1] 21/8	arrested [2] 15/4 15/10
1408132D [1] 24/6	account [1] 22/9	Aryan [4] 8/21 8/22 11/11 11/20
1408134D [1] 24/7	accurate [1] 14/2	as [36]
1423971D [2] 24/13 24/18	act [1] 9/13	ask [8] 10/2 10/3 11/1 11/6 12/24 17/21 19/10 21/10
1423973D [1] 24/10	acted [1] 9/7	ask -- was [1] 10/3
15 [2] 18/23 26/7	action [1] 23/13	asked [4] 7/17 10/3 10/6 10/8
16 [2] 1/6 3/2	actions [3] 21/6 22/13 22/20	asking [3] 10/11 22/1 23/5
17 [8] 2/11 2/21 4/19 4/21 4/23 4/25 13/23 28/17	activities [1] 18/2	assaulted [1] 12/2
1700 [1] 1/15	activity [1] 19/4	assessment [3] 14/13 24/20 26/19
17th [1] 28/10	actually [1] 4/14	assistance [4] 15/1 18/1 23/22 25/3
18 [2] 2/13 25/1	addenda [2] 3/19 3/21	attorney [3] 17/13 18/8 27/14
2	addendum [2] 13/20 14/6	attorneys [1] 27/24
2 kilograms [1] 14/1	addiction [1] 19/5	attributes [1] 12/7
2015 [5] 5/3 5/6 5/18 7/24 13/24	addition [1] 16/16	B
2016 [3] 1/6 3/2 3/11	additional [1] 25/17	back [2] 3/10 25/8
2017 [1] 28/10	address [3] 24/25 28/18 28/21	background [2] 18/16 19/11
213th [1] 24/8	adequately [1] 24/25	ballpark [1] 6/19
214.736.1447 [1] 1/19	ADHD [1] 19/20	based [4] 3/16 5/3 17/5 23/21
22 [1] 2/14	adjudging [1] 25/4	be [35]
23 [1] 2/15	ADMITTED [1] 2/20	because [2] 9/10 19/2
250 [3] 23/24 24/4 25/6	adopts [2] 13/18 14/4	become [1] 4/16
262 [1] 14/10	adult [1] 23/8	been [20] 6/4 6/6 6/16 10/6 10/8 10/22 13/8 13/14 14/22 16/13 19/22 20/1 20/24 20/24 23/13 24/1 24/1 27/14 27/21 27/22
28 [1] 2/16	adulthood [1] 20/3	before [9] 1/11 3/10 5/14 9/16 10/23 17/11 19/25 20/24 20/25
29 [1] 2/17	advantage [1] 20/9	behalf [1] 18/10
297th [4] 24/7 24/10 24/13 24/17	afford [1] 20/17	being [7] 8/2 8/8 13/15 13/17 20/15 20/25 22/20
3	after [1] 26/14	believe [7] 3/11 3/25 9/14 12/14 19/16 19/18 22/24
3158 [1] 28/13	again [1] 10/20	below [7] 18/3 18/6 18/12 21/11 22/2 23/23 23/25
327 [1] 14/10	age [1] 18/23	bench [2] 13/21 14/7
327-month [1] 23/15	age. [1] 18/20	best [4] 8/23 9/18 10/5 23/2
33 [1] 4/21	age. At [1] 18/20	better [3] 22/1 23/7 23/8
3553 [1] 25/2	agent [9] 6/1 6/9 6/14 6/16 8/2 8/5 8/8 10/19 14/19	between [7] 5/1 5/2 5/5 5/18 7/22 12/7 13/24
37 [1] 14/9	ahead [4] 10/18 11/1 15/6 16/1	biggest [1] 20/19
4	alcohol [2] 26/12 26/14	Billy [1] 15/8
424 [2] 1/21 28/18	all [9] 8/8 10/22 16/12 16/24 21/8 21/14 24/25 26/14 28/1	blame [1] 22/21
4:16-CR-132-A [2] 1/4 3/4	alleged [1] 5/1	bless [1] 23/10
5	allow [1] 21/12	
500-hour [1] 20/9	allowing [1] 21/15	
501 [2] 1/21 28/18	allows [1] 19/19	
5K1.1 [3] 2/8 10/12 14/15	Almost [1] 11/16	
	along [3] 10/14 15/23 21/22	
	already [11] 10/21 13/8 15/13 15/15 16/25 17/4 17/5 25/8 25/9 25/10 27/16	

<p>B</p> <p>boils [1] 9/23 bottom [4] 18/3 18/6 18/12 23/19 boundaries [1] 20/1 Brian [1] 15/8 brief [1] 4/10 briefly [2] 5/25 6/1 broad [1] 7/22 Brotherhood [4] 8/21 8/22 11/12 11/20 brought [1] 16/17 Bureau [3] 25/5 27/1 27/2 Business [1] 28/18</p>	<p>consideration [1] 21/15 Considering [1] 23/12 conspiracy [8] 3/14 6/17 6/20 6/21 6/22 8/16 46/43 12/24 continue [1] 4/13 contradict [2] 13/14 13/15 contribute [2] 26/3 26/15 contributed [1] 16/11 controlled [3] 3/15 25/20 26/6 convicted [1] 16/13 conviction [2] 3/16 25/16 cooperate [1] 25/22 cooperated [2] 9/4 15/25 cooperating [1] 21/5 cooperation [4] 23/17 23/21 24/1 25/3 cooperators [1] 16/22 coordinator [1] 27/20 correct [15] 5/16 6/17 7/3 7/11 7/16 7/23 8/12 8/19 9/2 9/5 9/8 9/12 9/17 9/20 28/5 cost [3] 26/3 26/15 27/10 could [2] 6/11 20/12 couldn't [1] 8/16 counseling [3] 19/20 20/11 20/12 count [1] 3/12 County [5] 24/7 24/9 24/11 24/14 24/17 couple [1] 21/25 course [3] 7/8 7/25 8/7 court [38] Court's [3] 2/7 2/11 25/4 courtroom [1] 23/11 CR [2] 1/4 3/4 credible [4] 9/12 9/14 9/20 9/22 cries [1] 23/5 crime [1] 25/19 crimes [1] 21/14 criminal [6] 14/9 18/2 18/18 18/19 23/12 24/8 Cropp [21] 5/1 5/6 5/19 7/9 8/12 8/18 8/22 9/1 10/7 10/9 10/10 11/11 11/15 11/16 11/22 12/2 12/7 12/8 12/13 12/15 13/24 Cross [2] 2/6 11/9 Cross-Examination [2] 2/6 11/9 CRR [3] 1/21 28/4 28/13 CSR [5] 1/21 28/4 28/13 28/13 28/17 current [1] 22/21 custody [2] 25/5 27/24</p>	<p>defendant -- I'm [1] 25/11 defendant's [2] 17/13 27/23 defendants [4] 15/3 15/16 15/24 16/7 degree [1] 11/17 delve [1] 18/16 DEPARTMENT [1] 1/14 dependency [1] 26/12 depression [2] 19/20 20/13 described [3] 10/4 12/2 24/25 DESCRIPTION [1] 2/20 detection [1] 26/13 determining [1] 22/9 developed [1] 13/15 devices [1] 20/2 did [19] 3/18 3/21 3/22 3/24 5/4 5/22 7/13 9/6 10/2 10/12 10/14 11/11 11/21 11/24 11/25 12/23 13/3 16/13 26/24 didn't [4] 7/15 9/16 21/7 22/24 different [1] 20/3 difficult [1] 18/21 Direct [4] 2/5 2/10 6/7 14/23 directed [3] 25/23 25/25 26/8 directly [1] 8/24 discharged [1] 26/1 disclosed [2] 9/16 9/17 discuss [1] 3/22 discussed [1] 21/15 dissatisfied [1] 27/6 distribute [2] 3/15 12/17 distributed [2] 5/6 13/25 distributors [1] 12/20 DISTRICT [10] 1/1 1/2 1/11 1/15 24/7 24/8 24/10 24/14 24/17 28/14 disturbed [1] 22/15 DIVISION [2] 1/3 28/15 DNA [1] 25/22 do [20] 4/6 4/18 5/23 9/10 11/5 12/10 12/10 12/17 13/22 16/21 17/20 19/16 19/18 20/20 22/1 22/11 23/2 23/4 23/8 27/12 do -- random [1] 12/10 document [1] 5/14 does [4] 4/15 9/10 14/16 20/6 doing [2] 7/10 11/24 don't [15] 7/17 7/19 7/19 7/20 7/20 8/13 8/17 9/14 9/21 9/24 10/7 10/10 10/25 11/3 13/14 don't -- it's [1] 7/20 done [4] 18/24 27/16 27/21 27/22 doubt [1] 23/4 down [6] 7/1 9/23 13/1 17/23 20/7 20/7 dramatically [1] 21/23 drug [10] 12/10 12/17 12/20 19/5 19/23 20/10 26/6 26/8 26/11 26/23 drugs [2] 12/17 19/23 duly [2] 6/6 14/22 during [5] 5/18 8/14 12/1 12/6 26/14</p>
<p>C</p> <p>call [2] 6/1 14/19 calling [1] 3/3 can [11] 6/19 9/24 13/1 14/14 15/6 18/9 19/7 19/14 22/15 22/21 27/1 can't [3] 8/23 17/1 26/25 capable [1] 22/25 carefully [1] 21/10 case [14] 1/4 3/3 6/4 8/8 10/19 15/16 16/6 21/11 24/5 24/6 24/10 24/13 24/17 25/10 cases [2] 24/8 25/9 Category [1] 14/9 cause [2] 15/14 15/15 Central [1] 1/18 certain [2] 16/8 27/15 certainly [1] 16/10 Certificate [2] 2/16 28/3 certify [2] 28/4 28/7 chance [1] 23/6 changed [2] 20/22 21/23 character [1] 21/19 charged [2] 3/12 15/5 Cherry [1] 1/15 childhood [6] 18/17 18/21 18/21 20/2 20/14 21/24 Circuit [1] 27/8 clerk [4] 24/22 26/20 27/11 27/12 client [3] 3/18 18/10 26/22 Code [1] 25/2 collection [1] 25/22 come [2] 6/2 20/23 comes [1] 20/22 coming [2] 21/4 21/4 commit [1] 25/18 committed [3] 20/4 21/14 25/5 common [2] 12/16 12/19 completed [1] 25/13 completely [1] 22/13 completion [1] 26/15 comply [2] 25/15 28/8 computer [1] 1/25 concerned [1] 8/2 concluded [1] 5/21 concludes [1] 14/8 conclusion [1] 4/4 conclusions [3] 14/4 14/5 14/6 concurrent [1] 25/9 concurrently [2] 24/5 24/9 conditions [2] 25/15 25/17 conduct [2] 10/10 23/13 conducted [2] 10/9 15/2 Conference [1] 28/9 conjunction [1] 16/21 consecutive [2] 25/7 25/10 consecutively [2] 24/12 24/16 consequences [1] 22/22 consider [2] 21/10 25/1</p>	<p>D</p> <p>Dallas [1] 1/19 danger [1] 12/5 Davis [1] 3/9 day [3] 5/14 22/21 28/10 days [1] 26/7 deal [1] 20/13 dealing [2] 8/18 19/24 dealt [7] 8/2 8/11 8/18 8/21 8/24 9/1 21/7 debbie.saenz [2] 1/23 28/21 DEBRA [4] 1/21 28/4 28/12 28/13 debrief [1] 15/2 DECEMBER [8] 1/6 3/2 5/2 5/6 5/18 7/22 7/24 13/24 December 2015 [3] 5/6 5/18 13/24 decision [1] 22/16 decision-making [1] 22/16 decisions [1] 22/17 deem [2] 9/11 9/19 deemed [1] 9/22 defendant [13] 1/8 1/17 2/14 3/7 12/8 15/11 17/25 18/8 25/5 25/11 25/11 25/14 26/18</p>	<p>E</p> <p>E-Mail [2] 1/23 28/21 each [1] 3/23 education [1] 20/17 either [1] 10/9 eligible [2] 18/3 18/7 else [4] 8/14 8/15 12/23 15/23 emotions [1] 22/16 employed [1] 6/13 end [3] 19/8 22/20 28/2 endless [1] 23/5 entered [1] 3/11 entitled [1] 28/6 estimate [1] 6/19 even [1] 23/23</p>

<p>E</p> <p>ever [5] 8/10 10/2 10/3 10/9 10/13 everybody [1] 15/23 everybody's [1] 15/23 everyone [3] 11/16 16/15 23/11 evidence [10] 5/23 13/3 13/5 13/8 13/10 13/14 13/15 13/22 14/3 14/16 Examination [6] 2/5 2/6 2/10 6/7 11/9 14/23 excused [1] 27/24 exhibit [4] 2/19 17/7 17/8 17/17 expecting [1] 23/6 Expires [1] 28/17 express [1] 11/24 expressed [2] 14/5 14/7 expressing [1] 4/4 Expwy [1] 1/18 extensive [1] 6/17 extent [1] 17/4</p>	<p>generally [1] 22/10 generally. [1] 10/7 generally. 1 [1] 10/7 get [6] 19/7 19/19 19/22 20/3 21/2 21/12 gets [1] 21/16 getting [1] 20/16 give [3] 6/19 17/1 23/16 given [3] 9/11 12/10 27/14 gives [1] 23/7 go [7] 10/8 10/18 11/1 15/6 16/1 20/6 23/23 God [2] 22/23 23/10 going [11] 9/13 10/25 19/6 19/6 19/7 23/2 23/16 23/18 23/23 24/2 26/25 gone [2] 15/22 20/7 Good [2] 6/9 6/10 got [1] 21/20 gotten [4] 18/24 19/21 21/2 21/25 government [23] 1/5 1/14 3/6 5/13 5/20 8/10 9/5 9/7 9/10 9/12 13/13 14/15 14/16 14/18 17/7 18/1 21/5 21/6 23/17 23/21 23/22 24/2 25/3 government's [5] 2/8 2/19 4/2 17/17 23/14 grips [1] 20/23 group [1] 12/17 growing [1] 18/17 guide [1] 22/16 guideline [9] 14/10 14/11 14/12 18/4 18/6 18/12 21/11 23/15 23/19 guideline -- a [1] 21/11 guidelines [2] 21/11 22/3 guilty [8] 3/12 3/14 3/17 15/18 16/9 16/11 16/13 16/15 guys [2] 9/16 10/20</p>	<p>23/12 Hold [1] 5/12 Holiday [1] 12/14 Holly [1] 15/8 home [3] 18/22 18/23 19/2 Homeland [1] 6/14 honest [1] 10/16 Honor [53] HONORABLE [1] 1/11 hotel [8] 5/20 7/10 7/13 7/15 8/11 8/14 12/13 12/15 hotels [3] 12/9 12/10 12/17 hour [1] 20/9 how [6] 6/9 6/13 6/20 14/25 16/21 16/22 humbly [1] 23/5 hundred [2] 6/23 6/24</p>
<p>F</p> <p>fact [4] 11/25 13/18 16/13 18/5 factor [1] 20/22 factors [1] 25/1 facts [1] 13/19 factually [1] 5/4 familiar [1] 8/4 family [1] 22/5 far [1] 8/1 father [2] 20/21 21/17 fear [2] 11/17 11/24 federal [1] 25/18 federally [1] 21/1 fees [1] 28/7 Fifth [1] 27/8 file [1] 27/11 filed [2] 5/14 10/13 find [5] 4/20 10/14 13/22 14/1 17/25 findings [3] 2/7 2/11 13/18 fine [3] 6/2 10/10 14/12 first [3] 6/6 14/22 18/14 five [3] 16/19 17/3 17/8 focused [1] 20/16 focuses [1] 8/1 FOGLE [32] Fogle's [5] 8/6 9/8 9/19 16/3 21/24 follow [1] 22/22 followed [1] 24/19 following [1] 25/16 follows [2] 6/6 14/22 foolishly [1] 22/23 foregoing [2] 28/5 28/6 form [1] 27/14 forma [1] 27/9 format [1] 28/7 FORT [8] 1/3 1/5 1/16 1/22 24/22 26/21 28/15 28/18 forth [2] 13/19 25/15 forthwith [1] 27/12 forward [2] 21/4 21/4 found [2] 13/12 13/13 frame [2] 7/22 12/6 Frantzen [2] 15/8 16/7 friends [1] 21/22 full [2] 3/8 22/13 further [6] 11/3 12/22 13/17 17/19 17/22 28/7 future [2] 16/18 16/20</p>	<p>H</p> <p>had [26] 5/15 7/1 7/9 7/15 8/11 8/13 8/20 10/9 10/12 11/17 12/2 12/9 14/15 15/13 15/15 15/18 16/25 17/5 18/14 18/23 18/24 19/25 21/20 21/24 23/13 24/1 has [29] has -- it's [1] 21/23 hasn't [2] 13/13 19/25 Hatley [6] 5/2 5/6 5/19 7/10 8/11 13/24 have [33] haven't [1] 27/16 having [5] 6/6 8/8 14/22 20/15 23/8 he [60] he'll [3] 22/3 26/2 26/15 he's [13] 6/4 9/20 18/7 19/21 19/21 20/1 20/24 21/2 21/4 21/8 21/14 21/20 25/12 health [1] 25/24 hear [2] 18/7 23/5 heard [1] 13/9 heart [1] 23/2 help [5] 19/7 19/22 20/5 20/12 21/12 her [2] 21/23 21/25 here [6] 3/6 3/7 3/15 19/9 19/13 24/22 highest [1] 11/14 highest-ranking [1] 11/14 him [18] 7/17 10/11 11/17 12/3 12/24 13/15 15/4 17/21 19/19 19/25 20/1 20/12 20/17 21/7 21/12 21/15 21/21 27/2 himself [4] 11/25 12/5 21/16 22/3 his [24] 9/15 12/1 15/18 16/10 18/8 18/16 18/17 18/17 18/21 18/22 18/23 19/20 20/2 20/2 20/20 21/5 21/9 21/13 21/18 21/21 21/22 22/4 22/5 25/13 history [6] 14/9 18/17 18/19 18/19 19/11</p>	<p>I</p> <p>I'll [5] 13/11 13/16 17/17 18/7 22/11 I'm [17] 3/3 6/10 6/14 8/4 10/1 16/8 18/5 22/25 23/2 23/5 23/18 23/23 24/2 24/12 24/24 25/11 26/25 I've [11] 10/13 13/20 14/6 22/15 22/19 22/23 24/24 25/7 25/9 25/10 27/6 Ill [1] 14/9 illicit [1] 19/23 immediately [2] 24/21 26/19 important [1] 16/2 impose [3] 22/10 23/24 24/3 imposed [2] 24/13 27/6 imposing [1] 24/12 imprisonment [6] 14/10 24/4 24/18 25/6 25/13 26/7 inaccurate [1] 5/4 incarcerated [2] 20/8 20/15 incentive [1] 20/19 include [4] 15/7 18/10 26/1 26/12 Index [2] 2/17 2/19 indicate [1] 12/8 indicated [1] 11/17 indictment [1] 3/13 individual [3] 8/25 19/14 21/16 individuals [5] 6/20 16/17 16/23 17/1 17/9 inevitably [1] 22/17 information [26] 5/21 8/14 8/16 8/17 8/20 8/24 9/8 9/11 9/13 9/16 9/19 9/21 10/20 11/19 15/3 15/13 15/18 15/19 15/23 16/9 16/10 16/17 16/19 16/22 17/1 17/5 insig [1] 4/17 instance [1] 22/14 instances [1] 10/17 instead [1] 22/24 intent [1] 3/15 intentions [1] 22/19 interaction [1] 12/7 interview [2] 5/15 7/2 interviewed [1] 10/15 interviewing [1] 12/4 interviews [2] 12/1 16/3 intoxicants [1] 26/14 investigated [1] 6/16 investigation [6] 7/25 8/6 15/4 16/25 17/3 18/1 Investigations [1] 6/15 invite [1] 22/11 involved [2] 6/20 23/13 involvement [2] 10/15 10/16 irrelevant [1] 4/17 is [44] issue [1] 13/23 issues [4] 19/2 19/21 20/11 20/13</p>
<p>G</p> <p>gave [3] 7/21 10/20 22/23 general [2] 11/18 12/20</p>		

I	long [1] 22/15 longest [1] 23/1	MR [8] 1/14 1/17 2/3 2/5 2/6 2/10 2/13 3/8
it [46] it's [14] 3/4 4/19 5/5 7/20 12/16 12/19 17/10 19/6 19/12 19/12 20/20 21/23 24/16 24/17 items [1] 3/22 its [2] 5/13 22/19 itself [1] 4/25	looking [1] 21/1 lot [3] 1/19 22/1 22/1	Mr. [65] Mr. Cropp [17] 5/19 7/9 8/12 6/18 8/22 9/1 10/7 10/9 10/10 11/15 11/16 11/22 12/2 12/7 12/8 12/13 12/15 Mr. Fogle [25] 5/2 7/9 8/1 8/3 8/5 8/11 8/18 8/21 9/1 9/4 9/11 9/15 10/3 10/20 14/25 15/2 15/17 16/17 16/19 18/15 19/12 19/13 22/2 22/6 27/5 Mr. Fogle's [5] 8/6 9/8 9/19 16/3 21/24 Mr. Jordan [9] 5/17 7/2 7/8 10/4 11/19 11/24 11/25 12/4 12/6 Mr. McCurdy [1] 11/3 Mr. McCurdy's [1] 13/6 Mr. Ross [3] 3/7 3/18 6/8 Mr. Shawn [1] 11/11 MR. SMITH [2] 11/10 14/24 Mr. Smith's [1] 3/6 MS [1] 1/21 Ms. [3] 5/2 7/10 8/11 Ms. Hatley [3] 5/2 7/10 8/11 much [2] 22/25 26/17 my [17] 4/3 4/4 7/20 8/23 9/18 10/5 12/4 22/13 22/15 22/16 22/16 22/18 22/20 22/21 23/1 23/1 23/8 myself [3] 22/21 22/25 23/7
J	M M2070 [1] 1/18 made [3] 7/8 13/21 16/10 Mail [2] 1/23 28/21 Major [1] 11/13 make [9] 9/24 9/25 14/14 18/9 18/10 22/7 22/7 22/17 23/2 making [1] 22/16 man [3] 20/21 20/22 21/17 mandatory [1] 14/13 manner [1] 3/19 many [4] 6/20 16/21 16/22 18/15 March [1] 28/10 material [1] 8/9 matter [1] 28/6 may [2] 17/23 26/1 McBRYDE [1] 1/11 McCURDY [9] 2/4 2/9 6/1 6/5 6/12 10/19 11/3 14/19 14/21 McCurdy's [1] 13/6 me [11] 3/10 4/20 8/20 10/2 15/22 22/12 22/17 22/20 22/23 23/7 25/8 meaning [1] 11/13 means [1] 27/10 mechanical [1] 1/24 medicating [1] 19/5 medication [1] 19/23 medications [1] 26/2 Melissa [1] 15/7 member [3] 8/22 11/14 12/1 members [2] 8/21 11/20 mental [2] 19/2 25/24 mentioned [5] 16/6 16/12 25/8 25/9 25/10 mercy [1] 23/5 merit [1] 4/5 message [2] 21/2 21/3 meth [1] 5/19 methamphetamine [7] 5/7 7/11 8/11 9/1 12/3 13/25 14/1 Metroplex [1] 11/14 Michael [2] 5/3 15/9 MIKE [6] 2/4 2/9 6/1 6/5 6/12 14/21 million [1] 14/12 minimize [2] 10/15 21/8 minute [1] 5/12 misguided [1] 22/15 mistakes [1] 19/4 mitigation [1] 22/8 MO [1] 12/9 model [1] 22/4 models [1] 19/25 modified [2] 13/20 14/5 moment [1] 8/20 month [3] 23/15 26/4 26/16 months [8] 14/10 19/14 23/20 23/24 23/24 23/25 24/4 25/6 more [6] 4/22 10/12 12/20 15/17 20/17 22/10 more. [1] 22/25 more. I [1] 22/25 morning [2] 6/9 6/10 most [1] 20/2 mother [2] 21/21 21/22 motion [4] 2/8 14/15 14/15 23/14 motions [1] 10/13 motivating [1] 20/22 move [1] 12/18	N name [2] 3/8 6/11 names [3] 10/8 16/4 16/24 narcotic [1] 26/11 needed [1] 15/14 needs [6] 19/19 19/22 20/5 21/13 21/13 21/17 never [1] 19/21 new [1] 11/1 next [1] 3/3 no [17] 1/4 2/20 7/14 8/15 8/23 8/25 12/22 12/25 13/10 13/17 17/22 17/22 20/3 23/4 24/8 24/14 28/13 NORTHERN [3] 1/2 1/15 28/14 not [19] 4/15 5/4 7/14 7/19 7/20 8/13 9/3 9/13 9/22 15/18 18/5 18/16 19/12 19/12 20/6 23/13 24/1 25/18 25/20 note [2] 18/14 18/18 noted [1] 18/21 notes [2] 7/20 19/6 Nothing [1] 17/19 notice [1] 27/11 now [8] 8/7 9/4 9/23 11/11 12/6 16/16 18/5 21/24 number [13] 3/3 4/8 4/9 4/12 4/16 4/18 15/24 17/8 24/10 24/13 24/14 24/16 24/18 numbers [2] 17/2 24/6
K keep [1] 10/25 keeps [1] 19/6 KEVIN [2] 1/17 1/18 kilogram [4] 5/7 5/19 7/10 13/25 kilograms [1] 14/1 kind [5] 7/22 12/9 12/9 12/16 24/24 knew [1] 7/19 know [10] 7/15 7/17 9/16 16/21 20/4 20/8 21/6 21/7 22/25 23/1 known [3] 16/25 17/3 17/5 knows [1] 21/17		O objecting [3] 4/23 4/24 5/8 objection [8] 4/7 4/9 4/12 4/16 4/16 4/18 13/12 13/16 objections [4] 2/3 4/1 4/3 13/17 obligated [1] 24/20 obligations [1] 27/15 observed [1] 7/9 obviously [1] 8/15 occasions [6] 5/7 5/20 7/11 12/2 14/1 18/15 occur [1] 5/4 occurred [2] 5/1 7/15 of -- there [1] 3/21 offense [6] 3/12 3/13 3/14 14/8 18/16 22/14
L Lance [1] 15/8 language [2] 4/22 5/11 last [2] 19/13 21/25 later [2] 4/10 9/25 law [2] 1/18 20/25 lead [1] 19/3 leading [2] 22/14 22/17 least [8] 15/16 15/17 16/6 17/2 26/4 26/7 26/8 26/16 least -- and [1] 26/7 led [2] 19/22 20/2 LEE [5] 1/7 3/5 3/9 5/19 21/25 left [2] 18/23 20/1 lengthy [1] 7/5 leniency [1] 23/6 Leslie [2] 12/12 12/14 lesser [1] 17/4 let [7] 4/19 8/20 10/2 22/12 22/15 25/8 27/2 let's [3] 9/24 10/25 14/14 letters [1] 21/20 letting [1] 21/6 level [1] 14/8 Leverett [1] 15/8 licensed [1] 26/2 life [8] 19/3 20/1 20/2 20/10 21/23 22/18 23/1 23/8 light [1] 9/7 like [7] 4/9 5/25 9/25 15/22 17/10 18/10 22/7 list [3] 2/21 10/7 16/15 little [1] 23/23 local [1] 25/18		

<p>O</p> <p>offenses [1] 21/9 offer [4] 4/5 5/23 13/4 14/16 offers [1] 17/7 office [3] 1/18 24/22 26/20 officer [6] 5/22 13/12 25/23 25/25 26/9 26/11 officer's [1] 4/3 Official [1] 28/14 oftentimes [1] 19/8 Okay [33] Okay. [5] 12/23 13/11 17/20 17/23 26/25 Okay. Did [1] 12/23 Okay. Do [1] 17/20 Okay. I'm [1] 26/25 Okay. Well [1] 13/11 Okay. You [1] 17/23 once [3] 22/18 25/12 27/17 one [6] 3/12 8/1 8/15 11/22 25/10 26/6 one-count [1] 3/12 only [1] 22/21 opinion [1] 12/4 opportunity [8] 7/1 18/15 20/16 20/18 20/21 21/12 22/3 23/7 order [3] 4/3 26/25 27/1 order -- I [1] 26/25 ordering [2] 25/4 25/11 orders [1] 26/18 other [17] 3/23 8/9 8/17 8/20 8/24 8/25 10/16 12/8 13/9 13/10 15/19 16/16 16/22 17/1 17/4 17/6 26/14 others [5] 15/1 15/20 16/8 16/22 18/2 otherwise [1] 23/20 out [3] 20/22 21/17 21/21 outlines [1] 27/15 Outside [1] 11/13 over [3] 10/25 19/13 21/25 overall [1] 10/13 overarching [2] 6/21 6/22 overrule [2] 13/11 13/16 own [2] 10/15 20/2</p>	<p>plead [1] 16/13 pleaded [1] 3/14 pleading [1] 16/9 pleas [2] 16/11 23/5 please [2] 6/11 14/25 pled [2] 15/18 16/15 portion [1] 8/6 position [1] 18/5 possess [2] 3/14 25/20 possibility [1] 18/11 practice [3] 12/16 12/19 20/19 preponderance [2] 13/22 14/2 prescribed [2] 26/2 28/8 present [4] 7/1 8/14 8/15 21/22 presentation [1] 22/7 presented [1] 13/8 presence [9] 3/19 4/1 4/1 4/19 13/18 13/19 14/5 19/1 19/11 presentence -- there [1] 4/1 previous [1] 12/2 previously [1] 16/25 primarily [1] 8/1 primary [1] 8/5 prior [1] 16/9 prison [3] 19/18 20/5 20/24 Prisons [3] 25/5 27/1 27/2 probable [2] 15/14 15/15 probation [7] 4/3 5/21 13/12 25/23 25/25 26/9 26/11 PROCEEDING [1] 2/2 proceedings [3] 1/24 28/2 28/6 process [2] 19/5 22/17 produced [1] 1/25 proffer [6] 5/3 7/2 7/5 7/8 9/6 15/2 proffered [1] 9/4 proffers [3] 8/7 9/15 16/3 program [5] 20/9 20/10 26/10 26/23 27/3 programs [2] 20/11 20/12 proposed [1] 3/13 proposed -- you [1] 3/13 prosecution [2] 15/1 18/2 provide [2] 5/19 8/16 provided [11] 9/20 9/21 11/19 14/25 15/3 15/18 16/9 16/19 16/22 16/24 17/25 providing [2] 15/19 15/23 PSR [2] 2/3 18/21 psychological [1] 19/1 purposes [1] 4/10 put [1] 20/18 putting [1] 12/4</p> <p>Q</p> <p>qualify [1] 27/10 quantities [1] 4/25 questions [4] 11/3 12/22 17/20 17/22</p> <p>R</p> <p>random [1] 12/10 range [8] 14/10 14/11 14/12 18/4 18/7 18/12 23/15 23/19 rank [1] 11/11 ranking [1] 11/14 rate [2] 26/3 26/16 RDAP [1] 20/9 read [5] 3/22 15/6 16/4 19/10 22/18 really [4] 8/2 19/21 20/3 20/23 recall [9] 7/14 7/19 7/20 8/13 9/3 9/21 10/7 10/10 12/12 recall -- we [1] 10/7 receive [3] 3/18 17/17 18/6 received [2] 17/6 17/10</p>	<p>recollection [3] 8/23 9/18 10/5 recommend [1] 27/1 record [5] 3/8 6/11 15/6 16/5 28/5 redeemable [1] 19/17 reduction [2] 23/19 23/25 reference [1] 27/15 refrain [1] 26/5 rekindle [1] 22/4 related [1] 12/3 relates [2] 16/2 17/8 relation [1] 16/3 relationship [1] 21/24 relationships [1] 22/4 release [5] 14/11 24/19 25/12 25/14 26/7 released [1] 20/18 reliable [3] 5/21 13/12 13/13 remanded [1] 27/23 remember [1] 22/15 report [9] 3/19 4/2 4/19 5/15 13/18 13/19 14/5 19/1 19/11 reported [2] 1/24 18/25 REPORTER [2] 1/21 28/14 Reporter's [2] 2/16 28/3 request [1] 27/13 response [4] 4/2 4/3 5/13 5/15 responsibility [3] 21/5 21/8 22/13 resulting [2] 3/16 14/1 return [2] 27/19 27/19 reurge [1] 4/9 review [1] 27/17 reviewed [2] 8/8 8/8 right [11] 7/6 11/20 12/18 16/14 16/18 20/20 22/6 22/24 27/5 27/9 27/11 rights [1] 27/15 rise [1] 28/1 RMR [3] 1/21 28/4 28/13 role [2] 19/25 22/4 room [3] 1/21 12/14 28/18 rooms [1] 12/15 ROSS [8] 1/17 1/18 2/3 2/5 2/13 3/7 3/18 6/8 round [1] 15/4 rulings [1] 13/20 run [4] 24/5 24/9 24/12 24/16</p> <p>S</p> <p>sadly [1] 22/24 SAENZ [4] 1/21 28/4 28/12 28/13 said [4] 5/17 8/25 22/18 22/20 same [7] 10/25 12/9 15/3 15/5 15/11 18/20 20/7 satisfied [2] 24/24 27/18 saw [1] 5/19 say [9] 8/4 8/5 8/23 12/19 16/24 17/4 18/5 18/11 23/10 saying [1] 22/12 says [1] 5/5 scared [1] 11/15 school [2] 18/24 18/25 seal [2] 17/11 17/18 sealed [2] 2/21 17/8 section [1] 25/2 Security [1] 6/14 see [2] 14/14 20/6 seemed [1] 18/25 seems [1] 15/22 seen [4] 4/2 10/10 10/14 17/13 self [2] 19/5 19/23 self-medicating [1] 19/5 self-medication [1] 19/23 sentence [25] 2/15 5/5 5/10 18/3 18/6 18/12 19/18 21/11 22/2 22/2 22/9 23/7</p>
---	--	---

<p>S</p> <p>sentence [13] 23/16 23/18 23/24 24/1 24/2 24/4 24/12 24/13 24/18 24/24</p> <p>25/13 25/16 27/6</p> <p>sentenced [2] 22/25 23/20</p> <p>sentences [2] 24/6 25/7</p> <p>sentencing [6] 1/10 2/12 3/16 22/10 23/14 25/1</p> <p>September [6] 5/2 5/6 5/18 7/22 7/24 13/24</p> <p>seriously [1] 20/6</p> <p>serve [2] 25/6 25/11</p> <p>services [4] 25/25 26/1 26/3 26/16</p> <p>session [2] 7/2 7/5</p> <p>set [3] 13/19 20/1 25/15</p> <p>seven [1] 15/3</p> <p>several [5] 6/23 6/24 19/13 24/5 25/9</p> <p>shall [9] 25/14 25/18 25/20 25/22 25/24 26/5 26/6 26/10 26/13</p> <p>SHAWN [2] 1/14 11/11</p> <p>she's [1] 21/24</p> <p>should [2] 22/9 25/1</p> <p>sign [2] 27/18 27/19</p> <p>Signed [1] 28/10</p> <p>significant [3] 12/5 18/19 23/16</p> <p>since [2] 20/14 21/23</p> <p>sir [18] 6/10 6/18 6/25 7/4 7/7 7/12 7/14 9/9 9/18 10/17 13/2 15/2 15/7 15/12 15/21 15/25 16/19 17/24</p> <p>sit [1] 7/1</p> <p>situation [1] 22/21</p> <p>skills [3] 19/15 20/10 20/17</p> <p>SMITH [5] 1/14 2/6 2/10 11/10 14/24</p> <p>Smith's [1] 3/6</p> <p>so [21] 5/5 7/15 8/15 8/25 9/15 9/19 9/23 10/8 11/24 12/3 12/16 13/15 15/13 16/9 20/8 22/1 22/3 23/5 24/2 25/4 27/16</p> <p>some [16] 3/25 4/1 4/10 9/8 10/17 11/17 16/8 16/25 18/18 18/19 18/24 19/1 19/7 19/15 19/15 21/22</p> <p>something [1] 11/1</p> <p>somewhat [1] 8/4</p> <p>somewhere [1] 22/18</p> <p>son [5] 20/6 20/20 21/18 21/25 22/5</p> <p>sorry [1] 10/1</p> <p>sort [1] 19/7</p> <p>sources [1] 17/6</p> <p>special [4] 6/14 14/13 24/20 26/19</p> <p>specific [5] 4/22 7/21 8/24 10/11 17/2</p> <p>specifically [5] 8/18 9/1 12/12 12/20 27/13</p> <p>spend [1] 23/8</p> <p>spiral [1] 19/6</p> <p>sprouted [1] 20/13</p> <p>standard [1] 25/15</p> <p>standpoint [1] 19/20</p> <p>start [2] 22/12 25/12</p> <p>started [1] 18/19</p> <p>state [4] 3/8 6/11 24/5 25/18</p> <p>stated [1] 8/10</p> <p>statement [5] 7/9 13/23 14/2 18/9 22/7</p> <p>Statements [1] 2/12</p> <p>STATES [10] 1/1 1/4 1/11 1/14 3/4 24/21 25/2 26/20 27/7 28/9</p> <p>stenography [1] 1/24</p> <p>step [2] 13/1 17/23</p> <p>Steppitch [1] 15/9</p> <p>still [1] 4/6</p> <p>Street [3] 1/15 1/21 28/18</p> <p>stuff [1] 8/2</p> <p>subject [5] 5/24 18/8 18/11 22/8 22/10</p>	<p>submit [1] 26/6</p> <p>submitted [1] 21/20</p> <p>substance [6] 3/15 18/22 20/10 25/21 26/6 26/13</p> <p>substantial [4] 15/1 15/24 18/1 21/1</p> <p>successfully [1] 26/1</p> <p>Suite [2] 1/15 1/18</p> <p>superseding [1] 3/12</p> <p>supervised [4] 14/11 24/19 25/12 25/14</p> <p>supplemental [1] 5/14</p> <p>supplemented [3] 5/13 13/20 14/6</p> <p>support [2] 4/10 14/17</p> <p>supportive [1] 21/21</p> <p>sure [1] 27/17</p> <p>surprising [1] 19/12</p> <p>sustain [1] 4/15</p> <p>sworn [3] 6/4 6/6 14/22</p> <p>T</p> <p>take [5] 13/14 19/8 20/5 20/9 22/9</p> <p>takes [1] 23/2</p> <p>taking [2] 21/5 21/14</p> <p>talents [2] 19/15 22/23</p> <p>talked [3] 11/16 12/13 12/14</p> <p>talking [1] 19/13</p> <p>targets [3] 16/18 16/20 17/5</p> <p>Tarrant [5] 24/7 24/9 24/11 24/14 24/17</p> <p>Taylor [1] 15/8</p> <p>Telephone [4] 1/16 1/19 1/22 28/20</p> <p>tell [3] 7/13 14/25 19/14</p> <p>telling [1] 10/16</p> <p>tentative [1] 4/4</p> <p>term [3] 24/19 25/6 25/12</p> <p>test [1] 26/6</p> <p>testified [2] 6/6 14/22</p> <p>testimony [4] 2/4 2/9 4/10 13/6</p> <p>testing [2] 18/24 26/12</p> <p>tests [1] 26/8</p> <p>TEXAS [17] 1/2 1/5 1/15 1/16 1/19 1/22 8/22 8/23 11/20 24/8 24/9 24/11 24/14 24/17 28/13 28/14 28/18</p> <p>Texas -- no [2] 24/8 24/14</p> <p>than [2] 10/13 13/9</p> <p>thank [5] 11/2 18/13 23/10 27/4 27/25</p> <p>that [178]</p> <p>That -- where [1] 5/17</p> <p>that's [9] 5/16 5/21 6/2 7/22 19/9 20/22 24/2 24/21 26/19</p> <p>their [2] 10/15 12/17</p> <p>them [6] 3/22 4/6 11/22 15/14 16/9 17/2</p> <p>then [5] 3/22 4/16 12/18 21/16 24/20</p> <p>there [13] 3/21 3/25 4/1 8/9 12/8 13/13 13/17 16/12 16/16 18/22 19/1 19/8 21/21</p> <p>there's [3] 8/25 16/10 22/1</p> <p>thereafter [1] 26/8</p> <p>therefore [1] 18/3</p> <p>these [2] 10/11 19/13</p> <p>they [11] 4/4 8/16 8/24 11/17 15/18 17/4 17/5 19/16 20/11 21/6 27/2</p> <p>thing [1] 10/13</p> <p>thing. [1] 11/1</p> <p>thing. If [1] 11/1</p> <p>things [7] 20/16 20/19 20/20 21/6 21/14 22/8 22/24</p> <p>think [5] 8/13 8/20 10/22 21/2 22/8</p> <p>thinking [1] 22/16</p> <p>this [23] 3/4 6/4 6/16 6/20 8/8 8/9 10/2 10/3 10/13 10/19 12/6 12/7 12/16 12/21 17/10 18/9 18/16 21/11 22/11 22/14 23/11 23/13 28/10</p> <p>those [27] 3/22 8/15 15/6 15/7 15/10 15/16 16/3 16/4 16/7 16/8 16/11 16/12</p>	<p>16/23 17/1 17/8 19/16 20/16 20/18 20/20 21/14 22/4 22/14 24/8 26/1 26/3 26/16 28/8</p> <p>three [6] 13/16 15/17 16/6 16/8 17/2 17/3</p> <p>through [6] 10/8 10/22 13/15 19/4 24/22 26/20</p> <p>time [13] 3/4 7/21 7/21 12/6 12/10 15/5 15/11 15/17 18/9 18/20 21/2 22/11 23/1</p> <p>timely [1] 3/19</p> <p>timing [1] 16/2</p> <p>to -- as [1] 19/10</p> <p>today [2] 3/16 19/9</p> <p>told [1] 8/10</p> <p>too [1] 5/22</p> <p>top [1] 23/15</p> <p>total [1] 14/8</p> <p>tragic [1] 19/9</p> <p>transaction [5] 4/25 5/9 10/3 10/9 10/10</p> <p>transactions [8] 7/10 8/15 10/6 10/11 12/11 12/13 12/15 12/18</p> <p>transcript [4] 1/10 1/24 28/5 28/7</p> <p>treatment [4] 19/19 25/24 26/11 26/15</p> <p>trouble [4] 18/23 19/2 20/25 20/25</p> <p>true [1] 28/5</p> <p>trying [1] 21/7</p> <p>two [9] 3/21 5/7 5/20 7/11 10/11 13/25 17/4 26/8 27/16</p> <p>U</p> <p>under [3] 17/11 17/18 25/1</p> <p>understand [2] 27/17 27/18</p> <p>unfortunately [2] 19/3 19/7</p> <p>UNITED [10] 1/1 1/4 1/11 1/14 3/4 24/21 25/2 26/20 27/7 28/9</p> <p>unlawful [2] 19/4 26/5</p> <p>unlawfully [1] 25/20</p> <p>until [2] 19/7 25/25</p> <p>up [6] 6/2 18/17 19/8 20/13 22/14 25/8</p> <p>urge [2] 4/6 4/13</p> <p>us [5] 8/16 9/22 12/1 12/4 15/3</p> <p>use [3] 26/5 26/13 26/13</p> <p>used [2] 19/15 22/23</p> <p>using [2] 12/9 12/9</p> <p>using -- had [1] 12/9</p> <p>V</p> <p>vast [1] 8/9</p> <p>Veatch [2] 15/7 16/7</p> <p>versus [2] 1/6 3/4</p> <p>very [6] 5/25 6/1 17/2 18/20 18/21 23/14</p> <p>visit [1] 18/15</p> <p>vocational [1] 20/17</p> <p>VOLUME [1] 1/10</p> <p>W</p> <p>want [11] 4/6 4/12 5/23 11/5 17/11 17/21 18/11 20/6 23/10 27/16 27/18</p> <p>wanted [4] 12/24 13/3 26/22 26/22</p> <p>wants [2] 20/9 21/18</p> <p>was [23] 3/11 7/5 7/7 7/13 7/25 8/4 8/5 8/14 8/15 8/22 10/3 11/13 11/13 11/22 11/25 12/4 12/9 13/23 15/11 16/2 18/22 18/25 20/3</p> <p>was -- I'm [1] 8/4</p> <p>wasn't [2] 8/9 21/7</p> <p>way [3] 19/16 20/20 22/16</p> <p>we [14] 3/24 4/7 7/17 8/13 8/20 9/13 9/22 10/7 10/8 15/15 16/25 17/5 19/12 21/20</p> <p>we're [5] 3/15 4/24 9/13 19/9 22/1</p> <p>we've [5] 10/12 10/22 13/9 15/22 21/15</p> <p>weight [1] 23/16</p>
--	--	---

W

well [10] 4/14 5/13 9/5 10/12 13/11
 15/20 17/3 20/11 20/18 25/2
 well-known [1] 17/3
 went [2] 10/14 23/18
 were [14] 3/21 3/25 4/1 11/15 15/4
 15/10 15/10 15/19 16/24 17/2 17/4 17/5
 19/1 27/13
 what [11] 4/12 4/22 5/8 7/13 9/23 11/11
 13/9 13/14 22/9 23/20 23/25
 whatever [4] 14/14 18/9 18/11 23/2
 whatever -- let's [1] 14/14
 when [3] 3/11 20/18 21/16
 where [6] 5/17 12/2 18/22 18/23 21/1
 22/18
 which [6] 3/13 7/15 19/22 20/2 23/15
 23/25
 while [5] 18/24 20/4 20/8 22/19 25/14
 who [4] 11/16 15/4 15/10 21/7
 whole [1] 22/18
 will [15] 4/7 18/6 18/18 20/17 20/21
 21/2 22/22 24/4 24/9 24/12 24/25 25/7
 25/8 25/15 26/12
 wish [1] 14/16
 with -- it's [1] 4/19
 withdraw [1] 4/7
 within [1] 26/6
 without [4] 4/4 23/6 23/8 27/10
 Word [1] 2/17
 work [3] 21/16 22/1 22/3
 world [2] 22/19 22/19
 WORTH [8] 1/3 1/5 1/16 1/22 24/23
 26/21 28/15 28/18
 would [28] 4/9 4/15 5/25 9/19 10/6 10/8
 10/15 12/19 14/18 16/24 17/4 18/10
 18/14 19/10 21/10 22/7 23/14 23/15
 23/19 23/20 23/21 23/25 24/1 24/5 24/6
 24/19 27/7 27/12
 wouldn't [2] 8/4 8/5
 wrong [4] 19/16 22/17 22/24 24/15

Y

y'all [1] 15/13
 yahoo.com [2] 1/23 28/21
 years [4] 14/11 21/25 24/19 25/12
 yes [36]
 yesterday [1] 5/14
 yet [1] 15/18
 you [92]
 you -- any [1] 16/4
 you -- if [1] 23/18
 you -- we've [1] 10/12
 you'd [1] 9/25
 you'll [1] 24/20
 you're [3] 5/8 21/1 27/6
 you've [3] 4/2 6/16 8/7
 young [2] 18/20 20/6
 your [71]

Z

Zimmerman [1] 15/8